



AGENDA
PERSONNEL BOARD REGULAR MEETING

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Interim Director of Human Resources /Personnel Officer Kermit Francis, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: October 12, 2010
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM - NORTH
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Frank Allen, Chair

2. **ROLL CALL:** Personnel Board Members

- Frank Allen, Chair Joseph Guarrera
- Ralph Ruiz Fernando Rubio, Jr.

Others Present

- Noel Carpenter, Human Resources Technician
- Others _____

3. **APPROVAL OF MINUTES:** September 28, 2010

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Dispatcher
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Water Production Operator III
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Facilities Maintenance Worker III
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker I

- E. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker II to Street Maintenance Worker III

5. OPEN SESSION:

- A. **Class Specification Revision:** (pursuant to Sections 3.5 Adoption of Plan and 4.3 Salary Range Adjustment of the Rules of the Civil Service System) – Police Communication Supervisor
- B. Personnel Action Report – Informational
- C. Recruitment Progress Report – Informational
- D. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.
- E. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.
- F. ADJOURNMENT